

North Davis Preparatory Academy
BOARD MEETING AGENDA
Wednesday, March 30, 2011
Location: 1765 W. Hill Field Rd., Layton, UT 84041



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

5:00 PM - BOARD INTERVIEWS

- ❖ 5:00 Krystal Flamm
- ❖ 5:30 Justin Henricksen
- ❖ 6:00 Jennifer Bazzano

6:30 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

6:35 PM – REPORTS

- ❖ Student Report – Brandt Vavrieka (5 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
- ❖ Academica Report
 - Discuss the Budget as of March 15, 2011 – Brad Taylor (5 minutes)

7:00 PM - CONSENT ITEMS

- ❖ New Hires
- ❖ Accept 2010-2011 Budget as of March 15, 2011
- ❖ Approve the February 2, 2011 Board Meeting Minutes
- ❖ Ratify the March 3, 2011 Vote to Approve 2011-2012 School Calendar
- ❖ Approve the March 3, 2011 Electronic Board Meeting Minutes

7:05 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Trust Lands Plan – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on Amended Uniform Policy – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on the Internet Safety Policy – Trent Brown (5 minutes)
- ❖ Discuss and Vote on the Wasatch Sun drafting a proposal for the Blue Sky Project – Debby (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

7:25 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Scholarships for Spain – Debby Gomberg (15 minutes)
- ❖ Calendaring Items – ALL (5 minutes)
- ❖ Retreat – Monte Poll (5 minutes)

7:50 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:50 PM CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

8:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2011

End of Year Surveys

June 2011

Adopt 2010-2011 Budget

Ratify Board Positions

Discuss UAPCS Membership

Director's Employment Agreement